

Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 07-2003-0349
Case Name: ARCHER DANIEL MIDLAND COMPANY
 (National Case)
Case Category: Judicial
Case Status (as of 04/07/2015): Final Order Entered
Case Lead: EPA
Court Docket Number: 03-2066
DOJ Docket Number: 90-5-1-1-10893

Relief Sought: --

Enforcement Outcome: Combined With Another Case(s)

Headquarters Division: --

Branch: --

Result of Voluntary Disclosure? No

Multi-media Case? --

Enforcement Type: Civil Judicial Action

Violations: Air Emissions Not Otherwise Specified

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$672,234

Total State/Local Penalty Assessed: \$0

Total SEP Cost: \$281,395

Total Compliance Action Cost: \$114,500,000

Total Cost Recovery: \$0

Case Summary

REFERRED TO DOJ FOR CAA VIOLATIONS.

Laws and Sections

Law	Sections	Programs
CAA	111, 165, 110	New Source Performance Standards, Prevention of Significant Deterioration (PSD), Implementation Plan for National Primary and Secondary Ambient Air Quality Standards

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110000415630	ARCHER DANIELS MIDLAND CORN PROCESSING	1251 BEAVER CHANNEL PKY.	CLINTON	IA	527325935	2046 2076 2079	311221

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110000443048	ARCHER DANIEL MIDLAND COMPANY	200 WEST 19TH AVE	N KANSAS CITY	MO	64116	2075	311224
110000445965	ARCHER DANIELS MIDLAND COMPANY	209 WEST ADAMS STREET	FREDONIA	KS	66736	2075 5153	311224
110000447231	ARCHER DANIEL MIDLAND COMPANY	6425 COUNTY ROAD 14	GOODLAND	KS	67735	2076	311223
110000447437	ARCHER DANIELS MIDLAND	130 NORTH BROAD STREET	FREMONT	NE	680261286	2075	311224
110000448043	ARCHER DANIEL MIDLAND COMPANY	3000 E 8TH STREET	COLUMBUS	NE	68601	2046 2869	311221 325193
110001130641	ARCHER DANIEL MIDLAND COMPANY	2620 HENKEL AVE	KEOKUK	IA	52632	2041	311211
110010507503	ARCHER DANIELS MIDLAND CORN PROCESSING	1350 WACONIA AVE. S.W.	CEDAR RAPIDS	IA	52404	2046 2869	311221
110017981656	ARCHER DANIELS MIDLAND SOYBEAN PROCESSING PLANT	400 EAST HOLT STREET	MEXICO	MO	652652971	2024 2075	311222
110067425799	ADM MILLING COMPANY	1901-1935 EAST EUCLID AVENUE	DES MOINES	IA	50313	2075	311224

Defendants

Defendants and Settlements	In Complaint	In Settlement
ARCHER DANIEL MIDLAND COMPANY	Y	Y

Case Milestones

Event	Actual Date
Referred To Dept Of Justice	04/09/2003
Complaint Filed With Court	04/09/2003
Enforcement Action Data Entered	10/15/2003
Final Order Entered	04/07/2015
Final Order Lodged	04/07/2015

Pollutants

Pollutant Name	Chemical Abstract Number
Particulate matter	--

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Non-Lead Participant in Multi-Regional Case

Final Order Name: ARCHER DANIEL MIDLAND COMPANY (National Case)

Linked Facilities (FRS ID): 110000415630, 110000443048, 110000445965, 110000447231, 110000447437, 110000448043, 110001130641, 110010507503, 110017981656, 110067425799

Final Order Lodged Date: 08/21/2003

Final Order Entered Date: 08/21/2003

Enforcement Action Closed Date: --

Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$672,234

State/Local Penalty Assessed: --

SEP Value: \$281,395

Compliance Action Cost: \$112,000,000

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
31403	Direct Environmental Reduction	Migrated Emission/Discharge Change (Install/Modify Controls)
2600806325	Direct Environmental Reduction	Migrated Data (Direct)

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
5366	Pollution Reduction	\$281,395	DIESEL BUST RETROFIT IN ST LOUIS, MISSOURI AREA

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
CA ID 2600806325	SULFUR DIOXIDE [SO2]	4,900	tons	Air
CA ID 2600806325	VOLATILE ORGANIC COMPOUNDS [VOCs]	9,200	tons	Air
CA ID 2600806325	NITROGEN OXIDES [NOX]	3,500	tons	Air
CA ID 2600806325	CARBON MONOXIDE [CO]	13,700	tons	Air
CA ID 2600806325	PM/PM10 [PARTICULATE MATTER]	500	tons	Air
SEP ID 5366	DIESEL PARTICULATES	--	--	--
SEP ID 5366	SULFUR HEXAFLUORIDE	--	--	--

Final Order 2

Final Order Type: Judicial Order Amending or Enforcing Consent Decree

Final Order Name: ARCHER DANIEL MIDLAND COMPANY (National Case)

Linked Facilities (FRS ID): 110000415630, 110000443048, 110000445965, 110000447231, 110000447437, 110000448043, 110001130641, 110010507503, 110017981656, 110067425799

Final Order Lodged Date: 04/07/2015

Final Order Entered Date: 04/07/2015

Enforcement Action Closed Date: --

Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$0

State/Local Penalty Assessed: --

SEP Value: --

Compliance Action Cost: \$2,500,000

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
3600014121	Work Practices	Work Practices

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				